



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, November 24th, 2015 at 1:30pm in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Measner to approve the agenda, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held October 27th, 2015, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve payroll and claims submitted for payment for the month of November, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Linda Thoene, Garfield County Treasurer, presented the Board with a distress warrant report and past due taxes report.

Resolution 2015-30: The Garfield County Treasurer is directed to transfer \$27,000.00 from the Garfield County Inheritance Tax Fund into the County General Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. Motion made by Jeffres to approve Resolution 2015-30, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to use Heartland Bank as the lending institution for the purchase of a motor grader when it comes time, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented with roads updates.

With no further business, Chairman Measner adjourned the meeting at 1:55 pm.

Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board